



Midas Infra Trade Limited

(CIN.: L65910DL1994PLC062379)

20th May, 2019

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 00 1

Ref: Scrip Code No. 531192

Sub: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019, at 04: 00 PM inter alia:

- i. To consider and approve audited financial results of the Company for the quarter and year ended 31st March, 2019; and
- ii. Any other item, if any, with the permission of the Chair

It may also be noted that as informed earlier vide our letter dated the 4th April, 2019, the Trading window in respect of aforesaid meeting shall remain closed from the 4th April, 2019 till 48 hours after the declaration of aforesaid Quarterly and Yearly Audited Financial Results, in terms of SEBI {Prohibition of Insider Trading} Regulations, 2015, as amended. A Notice is also being published in English and Hindi newspapers.

You are requested to kindly take the same on record.
Thanking you,

For Midas Infra Trade Limited

Upendra
Upendra Mani Tripathi
Company Secretary
ACS-36339

